

23<sup>rd</sup> April, 2024

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 526217**

**Scrip Symbol: HITEHCORP**

Dear Sir/Madam,

**Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Company has issued following duplicate share certificate/s in lieu of lost/misplaced share certificates and pursuant to the SEBI Circular dated 25<sup>th</sup> May, 2022 on Investor services, a confirmation letter will be sent to the claimant, by the Registrar & Transfer Agent of the Company.

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No. (Old)	Certificate No. (New)	No. of shares
1.	K V S RAJU	0021306	12584 12585	23704	200
2.	P RAMNATH jtly SREEMATHI RAMNATH	0000920	1035 1036	23705	200

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Hitech Corporation Limited**

**Ashish V. Roongta**  
**Company Secretary**  
**Membership No. A35999**